

Town of Embden

Minutes of the Board of Selectpersons

June 1st, 2023, 6:15pm at the Embden Town Office

Board Members in Attendance: Wayne McLaughlin, Janice Welch

Other Officials Present: Ruth Blake

Members of the Public Present:

Minutes recorded by: Christine Sockwell

1. **Call to Order:** Wayne called the meeting to order at 6:15 pm.
2. **Pledge of Allegiance**
3. **Consent Agenda**
 - a. Approved, May 4th, 2023, minutes: Janice made motion to approve the minutes, Wayne seconded. Passed 2-0.
 - b. Review Town Warrant – (AP #28 and payroll #29) – All signed and approved.
 - c. Bank Reconciliation- May bank rec will be finished mid-June.
4. **Appointments and Resignations-** None
5. **Presentation-** None
6. **Executive Session-** None
7. **Department Officials' Reports**
 - a. E-911 – Christy and Michael are working together to get missing road signs up.
 - b. Winter Roads – Nothing to report
 - c. Animal Control – Robin is taking an online class; she is doing a GREAT job!!
 - d. Assessor – Shirley was in the office this last Tuesday. She is looking to commit this July. She met with the Selectboard to discuss values.
 - e. Planning Board – Nothing to report
 - f. Board of Appeals – Nothing to report
 - g. Local Plumbing Inspector – Nothing to report
 - h. Code Enforcement Officer- Terriann has been very busy
 - i. Health Officer- Nothing to report
 - j. Road Commissioner – Michael ordered calcium, he is waiting for it to come in.
 - k. RSU#74- The Budget Hearing was last Thursday.
 - l. Town Clerk/Treasurer- Office is getting very busy with summer residents. Christy ran out of dump sticker for the first time and had to order more.
 - m. Registrar of Voters – School Budget Referendum will be held at the Town Office June 13th for 8am – 8pm
 - n. Tax Collector – Ruth collected \$13,469.64 since 5/4/23. Only \$56,162.02 due
 - o. Community Center- Some of the heat pumps are running. The electricity bill for them came in and has been paid. There is a supper June 10th. The Thrift Store is doing well. Nancy Bickford has volunteered to paint the ECC shed if they supply the paint.
8. **Unfinished Business** – Nothing to report
9. **New Business** – Nothing to report
10. **Correspondence-** Nothing to report
11. **Community Relations, Announcements, and Open Public Forum-**
12. **Next Meeting Announcement & Adjournment** –
 - a. Next regularly scheduled meeting – July 6th, 2023.
 - b. Janice made a motion to adjourn the meeting, Wayne seconded, and the Board voted 2-0 to adjourn at 6:31 pm.